



**CITY COUNCIL SUBCOMMITTEE ON REGIONAL
AVIATION ISSUES & SCOTTSDALE AIRPORT
ADVISORY COMMISSION**

Public Meeting

**Wednesday, September 14, 2005 at 5:00 p.m.
Airport Terminal Building Lobby
15000 N. Airport Drive, Scottsdale, AZ**



City Council Subcommittee on Regional Aviation Issues

Bob Littlefield, Chairman

Jim Lane

Kevin Osterman

Airport Advisory Commission

Leonard Tinnan, Chairman

Bill Mack, Vice Chairman

Tom Guilfooy

Fred Madanick

Don Maxwell

Mike Osborne

Notice is hereby given to the members of the City Council Subcommittee on Regional Aviation Issues, the Scottsdale Airport Advisory Commission, and to the general public that the City Council Subcommittee on Regional Aviation Issues and Scottsdale Airport Advisory Commission will hold a joint meeting open to the public at 5:00 p.m. on Wednesday, September 14, 2005. The meeting will be held in the Airport Terminal Building at 15000 N. Airport Drive. The City Council Subcommittee and/or Airport Advisory Commission may vote to go into Executive Session, which will not be open to the public for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (480) 312-2421. Requests should be made as early as possible to allow time to arrange accommodation.

How the Agenda Works: The Council Subcommittee/Airport Advisory Commission takes a separate action on each item on the Agenda. If you wish to address the Council Subcommittee/Commission regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to the Aviation Staff. You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any agenda item.

AGENDA

CALL TO ORDER – Chairman Littlefield

ROLL CALL

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official City Council Subcommittee or Airport Advisory Commission action or discussion can be taken.

MINUTES

1. Action – City Council Subcommittee

Approval of the Minutes of the City Council Subcommittee on Regional Aviation Issues and the Airport Advisory Commission Joint Meeting of June 8, 2005 (*minutes previously approved by the Airport Advisory Commission on August 10, 2005*)

GENERAL BUSINESS

2. Information – City Council Subcommittee

Report from the Aviation Director regarding recent proposals to provide scheduled commuter service out of Scottsdale Airport.

PUBLIC COMMENT

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ITEMS FROM THE CITY COUNCIL SUBCOMMITTEE

ADJOURNMENT

*The Open Meeting Law, at A.R.S. Sec. 38-431.03(B), requires that a public body advise all persons attending an Executive Session or obtaining access to Executive Session Minutes or information that such Minutes and information must be kept confidential except from members of the public body which met in Executive Session, from officers, appointees or employees who are the subject of discussion or consideration pursuant to subsection A, paragraph 1 of Sec. 38-431.03(B), and from the auditor general made in connection with an audit authorized as provided by law.